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Oneida Tribe of Indians of Wisconsin

Phone: 869-2771

Pust Office Box 365

Oneida, WI 54155



BRILL HOTONIC TRUES

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Read-6-18-84
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REGULAR M ETING

MONDAY, JUNE 4, 1984 P.M.

Meeting called to order at 7:00 P.M by Chairman Purcel Powless.

PRAYER: Mark Powless

Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-

Treasurer, L. Gordon McLester-Secretary, Lloyd Powless, Mark Powless-

Council Members.

Loretta V Metoxen, Jois Powless, Tony Benson-Council Members EXCUSED:

OTHERS Chris Doxtator, Jerry Hill

060-MINUTES TO BE APPROVED:

Special Meeting - May 18, 1984 Approved is Read Special Meeting - May 21, 1984 A.M. Approved is Read Regular Meeting - May 21, 1984 P.M. Approved is Read Special Meeting - May 24, 1984 Approved is Read

OLD BUSINESS: Treasurer's Report

Mark moved to table the Treasurer's Report. Rick seconded Lloyd opposed Motion carried.

NEW BUSINESS: 220-Resolution #6-4-84-B Definition of an American Indian-Jerry Hill

American Indian means a person who is recognized by an elected governing body of a Wisconsin Tribe or Band of Indians as a member of a federally recognized Tribe or Band of Indians.

Mark moved to adopt Resolution #6-4-84-B. Gordon seconded. Motion carried.

ONEIDA TRIBE OF INDIANS OF WISCONSIN REGULAR MEETING - JUNE 4, 1984 P.M. PAGE 2

200-LAND ACQUISITION RECOMMENDATION (PER MEMO OF MAY 29, 1984)

Woodcutting Separate Site Plan

This plan lists four locations: Airport Land, Reformatory Road - 70 acres Highway EE, Seminary Woods for cutting wood. Three locations were listed for stockpiling the wood: One Stop, Peterson Farm, Site I Baseball area.

The Land Committee would be responsible for evaluating each site and to make the necessary recommendation, which would be carried out by the Oneida Reservation Commission on Aging. (See attached Plan)

Mark moved to approve the woodcutting separate Site Plan with the exception of the cutting at the Airport Site and no wood be stored at One Stop. Rick seconded. Motion carried.

Resolution #6-4-84-C Explaining the Relationship Between OTDC And The Oneida Tribe.

The resolution states that the Oneida Business Committee hereby declares that the organization and corp., known as the Oneida Tribal Development Corporation, (OTDC) which was chartered by the Oneida Tribe is a wholly separate organization from the Oneida Tribe and the government of the Oneida Tribe with separate resources, assets and responsibilities. (See attached resolution)

Mark moved to adopt Resolution #6-4-84-1 loyd seconded. Motion carried

7:15 Gordon moved to recess Kathy seconded. Motion carried.

L. Gordon McLester, Secretary

Oneida Business Committee